

**Hockey Regina Inc**  
**Board of Directors Meeting**  
**Minutes**  
**Tuesday August 11, 2020**

**Attendance:**

Scott Tresek (Chair), Cory Shaw, Geoff Thachuk, Mark Burton, Dave Diewold, Sean Kilback, Shauna Schell, Becky Palandri, Christie Bjolverud, Jason Young, Jesslyn Gyurek, Blair Watson (Staff)

**Regrets:** Larry Wees

**1. Call to order**

Scott called the meeting to order at 6:56PM.

**2. Approval of previous minutes**

- *MOTION: To approve the June 16 Board minutes. Moved Geoff, Seconded Sean CARRIED*

**3. Coaches**

- *MOTION: To appoint Erin Marshall as U13 Female AA coach. Moved Shauna, Seconded Becky APPROVED*

**4. SHA/COVID update**

- Scott and Blair had a phone conversation with Kelly McClintock w.r.t. an update on “Return to Play”
- Kelly had no new information.
- The Government is reluctant to put any dates in place when “normal” games can occur
- SHA will be sending out a communication to the membership
- General discussion on options for HRI return to play
- Blair indicated that Hockey Calgary had a very good package
- The Board formed a sub-committee to look at coming up with a return to play document. Included on the committee is Scott, Dave, Christie, Shauna, Becky, Jason and Blair

**5. Next Meeting**

August 25